

# **BOARD OF SELECTMEN**

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# BOARD MEETING MINUTES July 20, 2015

Selectmen Present: Nancy Carney, Chris Holman, Susan Silverman

Ms. Carney called the meeting to order at 6:45 p.m.

# **PRIMARY:**

## \*\*\* APPROVE MINUTES

Ms. Silverman made a motion to approve the July 6, 2015 minutes. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

## \*\*\* REVIEW REQUESTED CHANGES TO 7/6/15 MINUTES – LISA KAVARNOS – EVERSOURCE

The Selectmen reviewed the changes that Lisa Kavarnos of Eversource wanted to make to the minutes of the Selectmen's meeting on 7/6/15. Ms. Carney asked Debbie Favreau to contact Ms. Kavarnos and let her know that she could write a rebuttal to her comments at the meeting but that there would be no changes to the minutes.

# \*\*\* APPROVE MANIFESTS

Ms. Silverman made a motion to approve the manifests. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved -3-0

# 6:45 PUBLIC HEARING MOTOR VEHICLE ORDINANCE

Ms. Carney opened the public hearing at 6:45 p.m. and the public hearing notice was read.

Those in attendance were: Chief Leonard DiSalvo and Gene Cuomo.

The new signs would read: No Thru Trucks Greater than 26,001 GVWR per RSA 259:12E. The signs would be posted on the following roads: Richmond, Upper Troy, Bowkerville, Lower Troy, Jaffrey and Royalston.

Ms. Carney asked for other comments.

Ms. Silverman made a motion to adopt the ordinance change. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

There being no further public comment, Ms. Carney closed the public hearing at 6:50 p.m.

Ms. Carney stated that Mr. Cuomo would order 14 signs.

# 7:00 MEET WITH ROAD AGENT GENE CUOMO -Discuss letter from Joseph Ramano

The Selectmen thanked Joseph Ramano, his son, Joseph Ramano II, and Gene Cuomo, for meeting with them to discuss Mr. Ramano's issue with an excessive volume of water run-off in the concrete conduits which run through his cellar.

Mr. Ramano showed the Selectmen pictures of the conduits and the damage. Mr. Ramano shared that Mr. Cuomo has been to the residence. Mr. Ramano stated that in 1972 the flow of water was normal until the poorly handled 1980 E. Lake Road Project. Mr. Cuomo stated that it was a State and Town project.

Mr. Ramano stated that now the conduits handle a very excessive volume of water run-off and that 80% of the pipe is full during the run-off. Mr. Holman stated that the road work is fine and suggested that Mr. Ramano's property doesn't have enough drainage. Mr. Ramano stated that in 1980 the water was diverted which increased the volume and that the volume has undermined the conduits under his home. Ms. Silverman shared that the frost in some places this past winter was over 5 feet, which is unheard of and the logging on Brigham Hill may have affected this as well.

Mr. Cuomo asked the Selectmen if the Town had any responsibility and that there are 5-6 properties that have a similar issue. Ms. Silverman shared that the only thing to do is to look into finding a way to create swales. Ms. Silverman asked if a catch basin could be put in to help solve some of this issue by slowing down the run-off. Mr. Holman shared that a catch basin would be better on his property but there isn't enough room. Mr. Cuomo asked if the Town had any responsibility and Ms. Carney stated that the Selectmen need to find out if the Town has any responsibility from legal counsel. Mr. Holman stated that it could become a bigger issue. Mr. Cuomo shared that any new culvert would need an easement. Mr. Holman asked if something could be added to the piping. Mr. Ramano wants to establish whether the Town has a liability to reduce the water flow onto his equipment and property. Mr. Ramano stated that some of the tributaries were closed during the 1980 E. Lake Road Project diverting the volume of water onto his property and that this past winter created a lot of issues. Ms. Silverman agrees with Ms. Caney to get legal advice from NH Municipal. Ms. Silverman doesn't understand that if it was particularly bad this winter why the Selectmen haven't heard from Mr. Ramano before now.

Joseph Ramano, II stated that the oil tank was floating in the boat house, which was flooded and the furnace was ruined and the 250 gallon tank was pinned to the ceiling after the project. Mr. Ramano II stated that his father didn't want to come to the Town and complain. Mr. Ramano II stated that this is just another piece of the problem over the years.

Mr. Ramano stated that all of this is due to the volume of water run-off that the equipment can't handle. Mr. Ramano is asking the Town to divert some of the water run-off. Ms. Silverman stated that there is only so much that the Town can control and it is a much bigger issue than just diverting the water run-off. Ms. Silverman shared that the Selectmen would get information on what can be done without promising they would do it. Mr. Holman stated that a hydrologist could look into the issue and that logging in the future may need to be addressed and possibly ordinances created, which is a 2-3 year process.

Ms. Carney asked Mr. Cuomo for thoughts on alternatives and he suggested to sleeve the concrete. Mr. Cuomo shared that Mr. Ramano is in the process of getting quotes for repairs. Ms. Silverman shared that the Selectmen doesn't want to get involved in fixing this if it isn't right. Mr. Cuomo asked about the other residents and that the condition of the piping could be compromised after 30 years. Mr. Ramano stated that the joint in the pipe letting go is eminent and flooding in the basement would ruin his home and that is why is he hear asking for a resolution from the Selectmen. Mr. Cuomo stated that he can't do anything without a permit and that an option to divert the water maybe adding another culvert, which needs a permit. Ms. Silverman stated that she has sympathy for Mr. Ramano and the Selectmen need to look into this issue before agreeing that the Town could do something.

Mr. Ramano asked if during the next run-off season the seams let go, what then, does everyone say it isn't their problem and who is negligent. Mr. Cuomo added that someone built the house over the brook and Mr. Holman stated that now there are wetland protections and that there was nothing wrong with the planning, what's different was to divert the water.

Ms. Carney stated that the Selectmen want to look into and get answers to Mr. Ramano's questions and that the Selectmen need to ask DES due to the new regulations. The Selectmen need time to look into what the Town can do. Mr. Cuomo asked the Selectmen if he could look into what the options might be of how to divert some of the volume of water run-off and look at Brigham Hill Road, and also ask the Perry's for permission to walk on their property.

Mr. Ramano agreed that there was time for the Selectmen to look into what could be done. Mr. Cuomo asked Mr. Ramano to let the Perry's know that they would like to walk on their property sometime next week.

# 7:15 MEET WITH MARK STETSON – AVITAR

The Selectmen met with Mark Stetson and Jonathan Rice of Avitar to discuss concerns on how corrections had been made. Ms. Carney shared that changes had been made that the Selectmen were not aware of until the tax bills went out. Ms. Carney asked what the process was for making data changes, as the Selectmen are used to seeing the changes prior to any changes being made.

Ms. Silverman shared that the 2013 tax abatement was denied by the Selectmen based on communication from Gary Robarge and then the 2015 bill was changed. Mark Stetson shared that it is tough getting data from Fairpoint and it isn't necessarily consistent or accurate. Mr. Stetson shared that Mr. Robarge is trying to come up with reasonable values.

Mr. Holman stated that the Town is dealing with issues, such as old poles still up around the common. Equipment has been removed from the old poles with the exception of Fairpoint. Mr. Holman is concerned with the value of those poles.

The Board is concerned that assessments were changed on properties that abatement applications were filed, prior to the Board making a decision on the applications. Mr. Stetson apologized for what happened and shared that Jonathan Rice did the assessment and the structure didn't look like a manufactured home from the picture. Avitar wants to correct data errors – i.e. measurement errors or errors in any other data. Ms. Carney said she understands correcting errors but the Selectmen are asking to receive information prior to any changes being made.

Ms. Favreau stated that we received abatements so late and tax bills went out. Ms. Carney shared that we have similar problems with notification from Fairpoint on where they are putting new poles and she wanted to make sure we were all on the same page and asked if the timeline for receiving this information could be better. Mr. Stetson shared that he likes to review cards for any errors and wants to be able to see that the value change is reasonable. Ms. Silverman said that we rely on the notes that Avitar adds to the cards because it is good information to have.

Ms. Silverman shared that the Selectmen would like the property of Brian Gordon, who hasn't paid property taxes since 2004, to be inspected. The Selectmen stated that they wanted to determine if there was any value for the Town but that they are not in the habit of taking people's homes. Ms. Silverman shared that the Town has a lot of aging abandoned homes and Mr. Stetson stated that it was probably a small percentage but they are visible. Mr. Stetson stated that he would be happy to take a look at Mr. Gordon's property.

Mr. Holman asked if we were considering using Avitar for any pipeline assessment values. Ms. Silverman stated that Kinder Morgan would probably be asking for a reduction and Mr. Stetson stated that they want to throw out a dollar amount for the tax rate. Mr. Stetson shared that it was premature now to look at property values of those 30-40 properties affected by the proposed pipeline. Mr. Stetson also shared that the pipeline isn't necessarily a negative issue from some property owner's view. Mr. Holman asked if Mr. Stetson would be willing to be an expert witness if needed and Mr. Stetson stated that Lauren would be the one to assist with that. Mr. Stetson stated that Avitar would defend their values. Mr. Stetson shared that the data verification of the second third of the town would be finished next year and that another reevaluation would begin in 2017.

## 8:00 MEET WITH RICK VAN DE POLL

(Additional notes provided by Jeanne Sable, Secretary, Conservation Commission)

The Board of Selectmen and members of the Conservation Commission met with Rick Van de Poll to learn about his process and timeline for completion of the Prime Wetland Study. Members present were: Paul Kotila, Chair, Rick Brackett, Jeanne Sable, Secretary, Dorothy Zug, Barbara Green, Cheryl Norskey, and Robin Blais. Also in attendance were: Terry Silverman, Chairman, Planning Board, and Stephanie Scherr.

Mr. Van de Poll shared that he has been a Certified Wetlands Scientist since 1985. Mr. Van de Poll talked about some of the projects that he has worked on. He has worked for 80 towns, six of which were Prime Wetlands projects. Thirty-three towns in NH have designated prime wetlands. Mr. Van de Poll explained the process: identify the components, look at buffers, determine uses, and score for habitat and other values, decide on buffers, etc. The state requires that applicants go to Concord to permit development in a protected wetland. Mr. Van de Poll stated that Towns can have their own ordinances to protect their wetlands without involving the State. Mr. Van de Poll shared that he has looked at our Natural Resources Inventory (NRI) and commented that those who put it together did a nice job. He passed around a sample map, showing wet soils in black, including Scott Pond and the surrounding area to the edge of the wetlands.

Mr. Van de Pool handed out an agenda for the project, including the scope, timing, etc. The study could identify the probability of vernal pools, which are numerous around town, but it would take extra field work to pinpoint them. Mr. Holman noted that vernal pools aren't regulated by NH and Mr. Van de Poll stated they are federally regulated. Mr. Holman suggested perhaps we could initiate a grant writing project. Mr. Van de Poll stated that Fitzwilliam has numerous isolated pocket bogs, which are deemed valuable, but it is up to us to decide what we want to do.

Mr. Van de Poll reviewed the 7 tasks associated with the Prime Wetland Study. Task 1 is to attend 4 meetings with the Selectman, Planning Board and the Conservation Commission; Task 2 is to present scope and schedule at a public information meeting; Task 3 is to contact all land owners where field surveys may be needed and seek written property access permission; Task 4 is to complete the mapping of the Fitzwilliam wetlands and water resources and identify discrete wetland evaluation units; Task 5 is to consult with the Town on the results of the first phase, point-ranking assessment of wetlands and complete NH Method evaluation of selected wetlands; Task 6 is to prepare a draft report by November 30, 2015 and make a public presentation of findings; and Task 7 is to finalize the report suitable for submission to NH DES Wetlands Bureau for nomination of prime wetlands under RSA 482-A:15.

Mr. Van de Poll asked if he was to map anything over 1 acre or 2 acres and noted the cost difference of \$2,500. Mr. Van de Poll shared that isolated units could be vernal pools and he needed to look at soil and cover type. In Fitzwilliam there are 700-800 vernal pools and Mr. Van de Poll suggested that he would put a dot on the map so that we can use for a vernal pool study later on.

Mr. Van de Poll shared that Federal regulations state that there is a 100 foot setback for vernal pools. The Fed reviews if a vernal pool and they make sure a permit isn't granted. He also shared that rules are changing and in the future directional buffers may not be 100 feet as it is now.

Ms. Silverman asked if the Conservation Commission had decided on the one or two-acre option. Paul Kotila stated that the Conservation Commission had chosen one-acre because of small pocket places so they can be identified. Robin Blais and Terry Silverman, representing the Planning Board, agreed. Ms. Silverman felt the price difference would not be a problem. Mr. Holman stated that he would look into a possible grant. Ms. Silverman shared that the Selectmen would figure out the cost and put in next year's budget.

Ms. Silverman made a motion to contract with Rick Van de Poll to map anything over 1 acre. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

Mr. Van de Pool stated that an initial presentation to the Town would be done to inform residents of what's taking place and the need for them to help with field work as Mr. Van de Poll needs to work with property owners.

Mr. Holman suggested that the presentation introducing the project be held on September 21, 2015. Paul Kotila suggested that we use the newsletter to encourage participation and to include information for those that would attend the meeting. Mr. Van de Poll stated that he would write a press release to post on the Town's website, including contact information should there be questions. Ms. Silverman shared that we should look at Grantham's website to see how their information was laid out. We need to include as many relevant links as possible.

Mr. Van de Poll stated that he would begin mapping immediately and starting Sept. 1<sup>st</sup>, roadside and off-road field visits will be conducted to evaluate various wetlands. Mr. Van de Poll has property access permits and some could be done online. A press release would explain that the project is to protect the health and welfare of water resources for all purposes. Mr. Holman said he would like to see the hydrology studies that were done by Eversource. Mr. Van de Poll shared that by November 30th, we would have a draft report with a map and point rank of all the large wetlands in town – covering roughly 23,000 acres. Mr. Van de Poll anticipates finding 170-190. That number would then be reduced to include only the "best of the best" which would be around 40-60. Mr. Van de Poll shared that there was no prescription for this and he referred us to NHmethod.org. The town's WPOD helps the process. The next meeting could be on November 16<sup>th</sup> to get ready for the presentation on November 30<sup>th</sup> and then meet in December before the public meeting. The last meeting would be with the Planning Board. Mr. Van de Poll stated that we can hold our public meeting whenever as the State gets the report first and the Town's vote would be reflected in the minutes and then the State sends an approval letter.

There was a general discussion about the scoping process for the proposed pipeline. Ms. Silverman shared that we need to state our concerns by August 31<sup>st</sup> and we should include just enough data to substantiate those concerns. We state the concerns and say what needs to be done. Further details should be revealed later. Mr. Van de Poll shared that he would do his best to get as many wetlands as possible on a preliminary map. We need to clarify to the public that access for the Prime Wetlands project is completely separate from the pipeline.

Ms. Silverman made a motion to authorize Nancy Carney to sign the contract between Rick Van de Poll, Ecosystem Management Consultants of New England, LLC. and the Town of Fitzwilliam Board of Selectmen. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

Mr. Holman made a motion to pay the first invoice of Rick Van de Poll, Ecosystem Management Consultants of New England, LLC. Ms. Silverman seconded.

Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved - 3-0

Ms. Silverman asked Ms. Favreau and Ms. White to draft a letter to the school principal giving them a heads up as they do lesson planning of an opportunity to work with Mr. Van de Poll. Mr. Van de Poll shared that he has worked with students before.

# \*\*\* DISCUSS KEENE HOUSEHOLD HAZARDOUS WASTE DAYS

Ms. Favreau reported that she received an email from Curt Schmidt stating that he went to the Keene Recycling Center with household hazardous waste and was told that Fitzwilliam is no longer a participant. Ms. Favreau spoke with Supervisor Duncan Watson and he stated that he sent out the form to participate in December and we didn't return it to them. Mr. Watson told Ms. Favreau that we could sign up now, but the deadline for the grant that subsidizes the cost for the town has past, which is about \$550. The total due for the fall collection would be approximately \$1,500.

Ms. Silverman asked how many residents use the Keene Recycling Center for household hazardous waste disposal and stated that there was probably no way to track. Ms. Silverman stated that she would have no problem participating but if there aren't many residents that utilize this that it wasn't a good use of Town funds. Mr. Holman asked what other options there were. Ms. Favreau suggested to do it once a year and sign up with Keene Recycling Center for the spring or fall session and she would post this information for residents. Ms. Silverman stated that this would work for the current year and then the Town could get back on track for next year.

Ms. Carney shared that it was important for the budget season to know the cost and that it was under the Transfer Station budget line item. Ms. Carney asked if Monadnock Disposal had a program and Ms. Favreau stated that she would contact them.

## \*\*\* REVIEW PROPOSED WAGE AND SALARY SCHEDULE

To be reviewed next week.

# \*\*\* REVIEW COMMENTS FROM STATE OF NH STAFF ATTORNEY

Re: Pipeline

Ms. Favreau shared that she forwarded the pipeline comments from Staff Attorney Alexander Speidel to the Selectmen for their information. This information would be kept in the pipeline notebook.

# \*\*\* REVIEW LETTER FROM TOWN CLERK, HEIDI WOOD – Talk about next week.

Ms. Carney reviewed the memo from Heidi Wood, Town Clerk regarding the Selectmen's discussion at their June 22, 2015 meeting.

Ms. Silverman asked Ms. Favreau to contact NH Municipal and Ms. Carney stated that we need to look to them for guidance.

The Selectmen would continue discussion next week and Ms. Silverman asked Ms. Favreau and Ms. White to post new hours on the sign in front of the Town Hall.

## \*\*\* REVIEW LETTER FROM LISA JACOBS

Selectmen reviewed the letter from Lisa Jacobs.

## \*\*\* DISCUSS FAIRPOINT ATTORNEY REPRESENTATION

The Selectmen discussed the Town's attorney representation regarding Fairpoint.

Ms. Silverman made a motion to remain with Upton & Hatfield. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

# \*\*\* EVERSOUCE NOTICE OF WORK IN RIGHT-OF-WAY

Ms. Carney reviewed the notification from Eversource that they would be performing work in their existing right-of-way as part of their System Resiliency Program which addresses structural hardening and entails the installation of structures, cross arms and/or structure hardware. The majority of the project is anticipated to begin in July and construction would continue through the Fall.

# \*\*\* FERC CORRECTION OF ADDRESS FOR SCOPING HEARING

Ms. Carney shared that the scoping hearing would be held at Greenfield Middle School, 195 Federal Street, Greenfield, MA on July 29, 2015 at 6:30 p.m.

## \*\*\* LETTER FROM STATE OF NH

Re: Registration of town vehicles

Ms. Carney reviewed the letter from the State of NH – Department of Safety, Division of Motor Vehicles stating that another DMV initiative that would affect municipal fleets is the re-alignment of the "permanent" plan 5-year renewal process, which was the subject of a LEAN event. This initiative would change the process so that the permanent registration of vehicles registered to a municipal department would last until the municipal department discontinues ownership of the vehicle.

#### \*\*\* PIPELINE TASK FORCE

Mr. Holman asked if the Selectmen could get pipeline emails. Mr. Holman shared his concern about asking for property owner information through the latest issue of the pipeline newsletter. Mr. Holman stated that he left last week's meeting disappointed that discussion of the members on the Task Force didn't happen. Mr. Holman shared that he had concerns before concerning Stephanie Scherr and her activities and that she has already started the process using additional questions outside of the scope. Mr. Holman stated that he had spoken with Erik Durmer and was surprised that he had stepped down. Ms. Silverman shared that Mr. Durmer didn't have time to devote to the project. Mr. Holman stated that Mr. Durmer has strong leads towards the environment, is a well-spoken of member of this Town and a nice addition to the Task Force.

Ms. Carney stated that this Task Force initiative was brought up by Donna Hill and it is important that Ms. Hill put forth what she had envisioned to the Task Force. Ms. Carney thought that the Task Force having face to face interviews was vitally important and she is hoping that they have come to an agreement. Ms. Carney stated that Ms. Hill is in charge of the Task Force and that Ms. Hill would come to the Selectmen with any concerns that she might have. Ms. Carney shared that she was surprised of the work done by Ms. Scherr. Ms. Silverman stated that Ms. Scherr had been doing this kind of work since December without any contact from the Town. Ms. Carney stated that she felt the Task Force would do what they set out to do. Mr. Holman asked how we could tell the property owners that we would keep their information confidential and then post this information in the newsletter. Ms. Silverman agrees that Ms. Hill's plan to interview property owners face to face is important but it will take more time and would contain more detailed information that would be needed later. Ms. Favreau shared that she had spoken with Ms. Hill and she is okay with Ms. Scherr getting information that we need but Ms. Hill plans on having face to face interviews and getting the detailed information that is needed. The Selectmen asked Ms. Favreau to draft a memo to the Task Force reminding them that any communication from the Task Force has to go through the Selectmen. The Selectmen want to make sure that the information remains confidential and if the Task Force has any questions to contact the Selectmen.

Mr. Holman brought up alternatives to the pipeline through existing or already proposed pipelines.

#### \*\*\* POLES ON THE COMMON

Mr. Holman asked if Ms. Favreau could send a letter to Fairpoint asking them to move their equipment to the new poles.

Mr. Holman asked about liability. Ms. Carney asked that the letter give a timeframe.

## \*\*\* SIGNS

Mr. Holman brought up the issue of temporary signs that are out 24/7 for weeks at a time. Ms. Silverman stated that it was too bad this wasn't put in the newsletter. Ms. Silverman asked what Mr. Holman wanted to do about this issue. Mr. Holman stated that the Enforcement Officer needed to look into this. Mr. Holman asked about the selling wood signs and Ms. Silverman stated that a vendor permit was needed. Ms. Silverman suggested that an inventory be taken of what is in violation and a letter be written to them. Mr. Holman talked about the flashing light for a business on Route 12 and Ms. Silverman stated that businesses need to be reminded to turn their signs off after hours per regulation. Ms. Silverman would like a reminder of the sign regulation put in the September newsletter. Mr. Holman wanted an insert put into the August newsletter and Ms. Carney stated that an insert wasn't necessary and that we could send letters to businesses and put something in the September newsletter. Mr. Holman said that letters could be delivered by the Enforcement Officer. Ms. Carney stated that Suzanne Gray may be able to send us business emails.

# \*\*\* BOARD REVIEWS

Mr. Holman reported that he came in to look at his personnel file and that letters written about him were not in his personnel file. Ms. Carney stated that since that time the letters have been filed in his personnel file. Ms. Carney shared that one was a verbal complaint that was put in writing and 1 was a written complaint, both of which have been included in his personnel file. Mr. Holman shared that the process left him feeling negative and he wanted to look at how the Selectmen work together. Mr. Holman stated that he sits on a lot of other boards and that it can be difficult working on the Board of Selectmen. Mr. Holman asked if Board reviews would be done at a regular meeting or a special meeting. Mr. Holman shared that he feels these are things that need to be looked at. The contents in his personnel file not being there are a concern for him. Mr. Holman stated that he can't look at other personnel files by their vote and that we need to start looking at what we do. Mr. Holman shared that the Selectmen don't look for feedback and wanted to send out a survey. Mr. Holman stated that he is used to having much more interaction in a Human Resources type of environment. Mr. Holman shared that there have been some major events that they have had to deal with more than any other time and he is worried about unilateral things that have happened and he hasn't been able to address the accusations. Mr. Holman stated that the personnell policies don't apply to the Selectmen and we need to look at how we interact with each other and correct issues that have gone on in the last several months.

Ms. Carney asked if there were any other comments. Mr. Holman asked if he could sign up for the Law Lecture Series through NH Municipal Association. Ms. Carney stated that the Selectmen typically decide who is going and when. Mr. Holman shared that the series begins September 16<sup>th</sup> and wanted approval to attend all three. Ms. Carney stated that a vote wasn't needed and Mr. Holman asked Ms. Favreau to sign him up for the Law Lecture Series.

Mr. Holman asked about the DOT job fair and whether this information could be put on our website.

Mr. Holman mentioned the Town of Troy's 200<sup>th</sup> Birthday celebration and wanted to offer a proclamation to the Town of Troy. Mr. Holman said that Troy used to be part of Fitzwilliam and that a legal issue with them has ended and it would be a sign of good will.

Mr. Holman made a motion that a proclamation be written to the Town of Troy. Ms. Carney seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman abstained. Approved – 2-0

## Reminder

\*\*\* MEETING SCHEDULED WITH SOUTHWEST REGION PLANNING COMMISSION 7/22 AT 7:00 PM TO REVIEW PRELIMINARY DATA GATHERED FOR AECOM

# **REVIEW:**

\*\*\* VARIOUS COMMITTEE MINUTES

The Selectmen talked about benches, trash cans and pet waste systems on the common. The Selectmen agreed to look at catalogs next week and go to the Historic District Commission.

Next week the Selectmen would review the Town building projects.

Ms. Silverman shared that the new sign looks great and suggested that some branches needed to be trimmed higher to have a better view of the sign.

Ms. Silverman made a motion to adjourn the meeting at 10:10 p.m.	Mr. Holman seconded and the motion passed.	3-0
Submitted by:		
Sheryl White Secretary to the Board of Selectmen		
	Nancy Carney, Chairman	
	Chris Holman	
	Susan Silverman Board of Selectmen	